DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled MINIATURE LED FLASHLIGHT, the specification of which

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability under Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number) (Country) (Day/Month/Year Filed) Yes No

I hereby claim the benefit, under Title 35, United States Code, Section 119(e) of any United States provisional applications listed below.

60/493306 August 7, 2003
Serial Number Filing date

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below

and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information known to me to be material to patentability, as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date)

(Status) (patented, pending, abandoned)

I hereby appoint the following attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: GEORGE A. SMITH, JR., Registration No. 24,442; STANLEY B. KITA, Registration No. 24,561; MARY E. BAK, Registration No. 31,215; HENRY HANSEN, Registration No. 19,612; CATHY A. KODROFF, Registration Number 33,980; WILLIAM BAK, Registration No. 37,277; and TRACY U. PALOVICH, Registration No. 47,840

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Yos Kumthampinij Inventor's signature $\frac{1}{D_0}$ Residence: Jersey City, New Jersey

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Commission expires April 21, 2004

Full name of second inventor: Kenneth Zorovich

Inventor's signature

9.25.03

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Commission expires April 21, 2004